

Tuesday, February 15, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Chaplain Julie Corcoran Stranges, Daughters of the American
Revolution, Chatsworth Chapter (5).

Pledge of Allegiance led by George Roy, National Service Officer, Military Order of
the Purple Heart (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

THIS MATTER WAS NOT TAKEN UP BY THE BOARD.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

In the Matter of the Noise Variance Application of: City of Los Angeles, Department of Airports for Los Angeles International Airport (LAX), Department of Transportation, State of California, Case No. L2004060244

This administrative proceeding concerns Los Angeles World Airport's application for a noise variance for Los Angeles International Airport (LAX). (05-0494)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

NO REPORTABLE ACTION WAS TAKEN.

[Video](#)

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;
Association of Public Defender Investigators; and Los Angeles County Association of
Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of scroll honoring Steve D. Sanchez, a Sergeant with the Sheriff's
Department, as the February 2005 County Employee-of-the-Month, as arranged by
the Chair.

Presentation of scrolls to winners of the 2004 Public Library Children's Book Week
Bookmark Contest, as arranged by all Board members.

Presentation of scroll to Doug Otto, President of Public Corporation for the Arts,
proclaiming March 6 through 12, 2005 as "Smithsonian Week," a week-long festival
of learning in Long Beach, as arranged by Supervisor Knabe.

Presentation of scroll to Frank Seto, Vice President, 442nd Regimental Combat
Team, in honor of "Remembrance Day, February 19, 1942," as arranged by
Supervisor Knabe.

Presentation of scroll to Bruce Richards commending him on his retirement from the
Department of Animal Care and Control after 25 years of dedicated service, as
arranged by Supervisor Antonovich.

Presentation of scroll to Donna Harvey, 4th grade teacher at Sacred Heart Catholic
School in Lancaster, commending her on her bravery and quick thinking in protecting
her students in the face of danger, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.

Presentation of scroll to George Cole, Executive Director of the Oldtimers Foundation
in recognition of his vision and commitment to serving constituents and residents of
cities throughout the Southeast and East Los Angeles communities, as arranged by

Supervisor Molina.

Presentation of plaque to Colonel Young Oak Kim in recognition of his membership to the National Order of the Legion of Honor and his lifetime of patriotism, dedication and service to the Asian American community, the County of Los Angeles and the United States of America, as arranged by Supervisor Burke. (05-0016)

S-
1.

10:30 a.m.

-
Report by the Sheriff and Director of Health Services on the concerns raised in the January 4, 2005 Daily News article regarding the increase in the number of individuals infected with the contagious Methicillin-Resistant Staphylococcus Aurea (MRSA) in the jails as well as the community at large, including the factors contributing to the increased number of people infected with MRSA; and an update on the Sheriff's efforts to hire a Physician Specialist Epidemiologist and related medical staff to oversee MRSA and other forms of communicable diseases, as requested by Supervisor Antonovich at the meeting of January 11, 2005. (Continued from meetings of 1-25-05, 2-1-05 and 2-8-05 at the request of Supervisor Antonovich) (05-0271)

VERBAL REPORT BY DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, DR. ELIZABETH BANCROFT, MEDICAL EPIDEMIOLOGIST, DEPARTMENT OF HEALTH SERVICES, AND CHARLES M. JACKSON, CHIEF OF CORRECTIONAL SERVICES, SHERIFF'S DEPARTMENT, REGARDING METHICILLIN-RESISTANT STAPHYLOCOCCUS AUREUS (MRSA) IN LOS ANGELES COUNTY JAILS, INCLUDING VARIOUS STRATEGIES FOR MINIMIZING THE SPREAD OF THE DISEASE, INCLUDING THE HIRING OF AN EPIDEMIOLOGIST TO WORK DIRECTLY WITH THE JAIL POPULATION. MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED THE DIRECTOR OF HEALTH SERVICES' REPORT;**
- 2. REQUESTED THE SHERIFF TO REPORT BACK ON A PROTOCOL FOR DEVELOPING A PILOT PROJECT TO MONITOR HYGIENIC BEHAVIOR OF THE JAIL POPULATION IN ORDER TO MINIMIZE THE SPREAD OF METHICILLIN-RESISTANT STAPHYLOCOCCUS AUREUS WITHIN COUNTY JAILS; AND**
- 3. INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXPEDITE THE HIRING PROCESS OF THE EPIDEMIOLOGIST FOR THE SHERIFF'S DEPARTMENT.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

S-
2.

11:00 a.m.

Report by the Sheriff on the early release of inmates, as requested by Supervisor Antonovich at the meeting of January 18, 2005. (Continued from meetings of 1-25-05 and 2-08-05 at the request of the Board) (05-0277)

VERBAL REPORT BY CHARLES M. JACKSON, CHIEF OF CORRECTIONAL SERVICES DIVISION, GLEN DRAGOVITCH, DIRECTOR OF FINANCIAL PROGRAMS AND ANDREW L. LAMBERTO, ASSISTANT DIVISION DIRECTOR, ADMINISTRATIVE SERVICES DIVISION, SHERIFF'S DEPARTMENT, REGARDING THE EARLY RELEASE PROGRAM WITHIN LOS ANGELES COUNTY JAILS AND RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. DEVELOP A METHODOLOGY THAT DETAILS ANY TRANSFER OF APPROPRIATION THAT COUNTERACTS ENHANCEMENTS, OR JEOPARDIZES FUNDING FOR SERVICES PREVIOUSLY APPROVED BY THE BOARD;**
- 2. REPORT BACK TO THE BOARD IN TWO WEEKS WITH A REPORT ON THE FOLLOWING:**
 - WHETHER ENHANCEMENTS APPROVED BY THE BOARD WILL BE ACHIEVED PRIOR TO THE END OF FISCAL YEAR 2004-05; AND**
 - MEASURES THAT MUST BE TAKEN AND/OR COORDINATED WITH THE INTERIM CHIEF PROBATION OFFICER AND THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT TO GIVE INCENTIVE TO LOW RISK PRISONERS TO TAKE WORK FURLOUGH, ELECTRONIC MONITORING, COTTAGE OR OTHER MONITORED SENTENCES.**

FURTHER, THE BOARD REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO REPORT BACK TO THE BOARD ON A MONTHLY BASIS ON:

- ACTUAL SPENDING IN THE CUSTODY DIVISION;**
- ACTUAL BED COUNT OF INMATES IN CUSTODY;**
- THE NUMBER OF SHERIFF DEPUTIES AND CUSTODY ASSISTANTS ACTUALLY DEPLOYED IN THE CUSTODY DIVISION; AND**
- EARLY RELEASES.**

[See Final Action](#)

[Video](#)

[Reports](#)

[Report from the Sheriff](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 15, 2005
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute amendment to the contract with PHA Finance to increase compensation by \$30,000, from \$49,999 to \$79,999, effective upon execution by all parties; authorize the Executive Director to expand the statement of work to include implementation of anticipated U.S. Department of Housing and Urban Development regulatory revisions relating to public housing programs and to incorporate \$30,000 in Section 8 Administrative Reserves into the Housing Authority's approved 2004-2005 Fiscal Year budget. (05-0467)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

2-H. Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declarations (IS/MND), for the following developments: Central Village Apartments, prepared by the City of Los Angeles as lead agency; Metropolitan City Lights Apartments, prepared by the City of Glendale as lead agency; and Seasons at Compton Apartments, prepared by the County of Los Angeles as lead agency, and the Initial Study/Negative Declaration (IS/ND) for Bell Gardens Apartments, prepared by the City of Bell Gardens as lead agency; find that the mitigation measures identified in the IS/MNDs, adopted by the respective lead agencies and required as a condition of funding approval, are adequate to avoid or reduce potential environmental impacts of the projects below significant levels; and that the environmental documents reflect the independent judgment of the Housing Authority; also authorize the Executive Director to take any and all actions necessary to complete implementation of the environmental review actions, and to take the following related actions: (05-0473)

Approve loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), in a total amount of up to \$10,300,201, for development of a maximum of nine affordable multifamily rental, senior rental, and special needs housing developments (1, 2 and 5), which have been selected through the Board-approved Request for Proposals process;

Award any remaining Industry Funds, from this or future allocations, to eligible projects in amounts up to the maximum requested, for periods up to 18 months;

Negotiate and execute standard loan agreements and all related documents with the recommended developers, effective upon execution by all parties;

Execute documents to subordinate the loans to permitted construction and permanent financing, execute any necessary intergovernmental, interagency or inter-creditor agreements, and execute and modify all related documents for the implementation of each development; and

Incorporate a maximum of \$10,300,201 in Industry Funds into the Housing Authority's approved Fiscal Year 2004-2005 budget, to fund development of the recommended projects.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Burke

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, FEBRUARY 15, 2005

9:30 A.M.

- 1-P.** Recommendation: Approve the Santa Monica Mountains Conservancy's (Conservancy) request to amend its initial project list to add a new acquisition project, the Soka University property acquisition project, located in the Santa Monica Mountains (3); allocate Third Supervisorial District Specified Excess Funds in amount of \$550,000 to the Conservancy for the project, to be utilized as a match for funds raised from private and other public sources; authorize the Director to award and administer the grant for the project pursuant to the procedures in the Conservancy's Procedural Guide; and find that project is exempt from the California Environmental Quality Act. (05-0470)

APPROVED

[See Supporting Document](#)

[See REVISED Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0468)

Supervisor Yaroslavsky

Evelyn Jerome+, Aviation Commission

Supervisor Knabe

Joyce Fahey+, Commission for Children and Families

Director, Department of Health Services

Peggy M. Uyeda+, Narcotics and Dangerous Drugs Commission

APPROVED

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Support AB 208 (Gordon), legislation which would require California's school districts to give preference to children of military personnel in the process of an interdistrict transfer; and instruct the Chief Administrative Officer to send correspondence urging support and early enactment of the legislation to Governor Schwarzenegger, the Los Angeles County Legislative Delegation, and the State Assembly Education Committee. (05-0479)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Award a standard Community Development Block Grant (CDBG) reimbursable contract to the City of Whittier to provide design and construction expenses for the Parnell Park Community/Senior Center, using \$137,000 in CDBG funds allocated to the Fourth Supervisorial District; authorize the Executive Director of the Community Development Commission to execute the contract, and necessary amendments, effective upon execution by all parties through June 30, 2005; and find that the project is exempt from the California Environmental Quality Act because the proposed activity is characterized as in-fill development and the project, as mitigated, does not have the potential for causing a significant effect on the environment. (05-0480)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murders of Richard and William Betts who were shot in the 3200 block of White Cloud Drive in Hacienda Heights on Sunday, June 20, 2004. (05-0478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Waive fees in total amount of \$1,732.50, excluding the cost of liability insurance, for use of Steinmetz Park for the Puente Hills Gem and Mineral Club, Inc.'s "Magic in Rocks" Gem and Mineral Show, to be held April 9 and 10, 2005. (05-0493)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush and the California Congressional Delegation, urging them to support increased State Criminal Alien Assistance Program (SCAAP) funding to fully reimburse state and local costs of incarcerating undocumented criminal aliens. (05-0487)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Neil Hacker whose body was discovered inside his place of business known as Critical Car Care Detail Shop, located at 4848 Quartz Hill Rd., in Quartz Hill, on Friday, November 12, 2004. (04-3178)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Authorize the County Librarian to execute application for the Institute of Museum and Library Services award in the amount of \$272,800 for establishing a Community Learning Center to serve the growing need for early reading readiness, educational support services and after school homework assistance programs for the unincorporated Florence community; also authorize the County Librarian to act on the County's behalf regarding the completion of all documents relating to the project as may be required under the conditions of the grant program, to expend the funds as necessary for the completion of the project and to meet the conditions of the grant and to accept the grant upon notification of award from the Institute of Museum and Library Services; also instruct the Chief Administrative Officer and the Auditor-Controller to process the necessary appropriation adjustments during the term of the grant to add the grant funds to the Library's budget, upon receipt of grant revenue. **4-VOTES** (05-0490)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

9. Recommendation: Indicate the Board's intention to adopt at its March 1, 2005 meeting, a resolution implementing Government Code Sections 31760.5 and 31492(c) authorizing a new form of optional survivor benefit under the County's retirement system in satisfaction of Government Code Section 7507. (05-0429)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

10. Recommendation: Approve introduction of ordinance to add one unclassified position of Chief Deputy Director, Health Services, Operations (UC), with the functional title of Chief Healthcare Network Officer (UC), to the staffing ordinance for the Department of Health Services and to make other changes regarding the compensation and benefits for the position; and authorize the Director of Health Services to immediately begin the recruitment and selection process to fill the unclassified position. (Relates to Agenda No. 58) (05-0484)

CONTINUED ONE WEEK TO FEBRUARY 22, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 11

11.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to execute two three-year contracts with TruGreen for landscape maintenance services and tree services on the public grounds in Marina del Rey (4), at an annual cost not to exceed \$237,600 and \$92,340, respectively, plus two one-year extension periods for each contract; and find that the actions are exempt from the California Environmental Quality Act. (05-0416)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75201 AND 75202

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 12

12. Recommendation: Approve appropriation adjustment to increase the Department's Fiscal Year 2004-05 Other Charges Appropriation by \$3.4 million, Federal revenue by \$2.6 million and State revenue by \$0.8 million, to reflect the additional Federal and State Child Welfare Services Redesign-Cohort 1 and Kid's Plate funding for Fiscal Year 2004-05, to provide additional services critical to ensure child safety and permanency with no impact on net County cost. **4-VOTES** (05-0434)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 13

13. Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract and all necessary amendments with the David and Margaret Home, for construction

expenses of the exterior renovation of the Whitney Building Project, using \$100,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2006. (05-0448)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 14

14. Recommendation: Authorize the Chief Deputy Director to accept allocation of \$28,920 in Stewart B. McKinney Act funds, to provide emergency food to low-income families and individuals in all five Supervisorial Districts; and to obtain food from the Los Angeles Regional Foodbank and the Food Bank of Southern California, using Phase 23 Funding. (05-0431)

APPROVED; AND INSTRUCTED DIRECTOR OF PUBLIC SOCIAL SERVICES TO:

- 1. COORDINATE ITS FOOD STAMP OUTREACH CAMPAIGN WITH THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICE'S EMERGENCY FOOD AND SHELTER PROGRAM FOR SEAMLESS AND IMMEDIATE REFERRALS OF ELIGIBLE PARTICIPANTS FROM ONE PROGRAM TO ANOTHER; AND**
- 2. INCLUDE ITS COORDINATION WITH THE EMERGENCY FOOD AND SHELTER PROGRAM IN THE FINAL FOOD STAMP OUTREACH PLAN DUE BACK TO THIS BOARD IN MARCH 2005.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

FIRE DEPARTMENT (3) 15 - 16

15.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign three-year contracts with various contractors to provide property management/construction, and property maintenance services for the Districts, with two one-year renewal options, and an additional six month-to-month extension, not to exceed a total possible contract term of five years and six months; authorize the Fire Chief, to amend, suspend, and/or terminate the contracts, and to expend \$6,000,000 annually and a total expenditure of \$18,000,000 for the first three years of the contracts; and find that contracts are exempt from the California Environmental Quality Act. (05-0425)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75213, 75214, 75215, 75216, 75217, 75218, 75219, 75220, 75221, 75222, 75223, 75224, 75225, 75226, 75227, 75228, 75229, 75230, 75240 AND 75247

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of a 60-ton heavy wrecker vehicle in estimated amount of \$410,000, to increase the Department's fleet of Special Operations Bureau vehicles assigned to provide advanced rescue operations in the event of a major structural collapse or at the scene of a vehicle accident with persons trapped, and to increase urban search and rescue capabilities by aiding in incidents requiring the use of a heavy lift crane. (05-0427)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 17 - 25

17. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 69265 to install a modular building at the Canoga Park Health Center, a County-owned site managed by the Northeast Valley Health Corp.; consider and approve the Final Mitigated Negative Declaration (MND) for the project; find that project will not have a significant impact on the environment or adverse effect on wildlife resources and that Final MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program as a condition of the project to mitigate or avoid significant effects on the environment; and authorize the Director to file a Certificate of Fee Exemption for the project. (05-0451)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Director to sign agreement with L.A. Care Health Plan to provide for reimbursement to Department hospitals at negotiated fee-for-service rates, for the provision of inpatient emergency and hospital outpatient surgery services to members enrolled under L.A. Care Health Plan's expanded Healthy Kids Program for certain low-income children from birth through age 18, effective upon execution by all parties through June 30, 2005, with provisions for four automatic one-year renewals through June 30, 2009. (05-0440)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Director to sign agreement with Haven House, Inc., (5) to provide alcohol and drug prevention services, at a total cost of \$188,850, financed by the State Department of Alcohol and Drug Programs, effective

upon Board approval through June 30, 2006. (05-0438)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to execute amendment to agreement with Leucadia Symphony, Ltd., at a maximum net County cost of \$694,098, for the continued provision of pediatric respiratory care services at LAC+USC Healthcare Network Women's and Children's Hospital (1), effective March 1, 2005 through August 31, 2005, pending completion of a Solicitation Process. (05-0486)

THE BOARD EXTENDED THE CONTRACT WITH LEUCADIA SYMPHONY, LTD., FOR 60 DAYS; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE COST-EFFECTIVENESS OF THE DEPARTMENT OF HEALTH SERVICES PROVIDING PEDIATRIC RESPIRATORY CARE SERVICES THROUGH CONTRACT AND/OR THE DIRECT EMPLOYMENT OF QUALIFIED PERSONNEL, BASED ON THE FINDINGS OF THE AUDITOR-CONTROLLER'S COMPLETED ANALYSIS.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director to execute amendments to equipment maintenance and repair services agreements with the following: (05-0449)

Various providers to add/remove equipment, as necessary, for maintenance and repair services at Department facilities, and to increase the total maximum obligation for these agreements, in the aggregate, in any fiscal year through June 30, 2006 by no more than 20% above the Fiscal Year 2004-05 maximum obligation to accommodate any added equipment that exceeds the total maximum obligation for a potential annual increase of \$216,658;

ACMI Corporation, Lanier Healthcare, LLC and Datex-Ohmeda, Inc., for additional equipment that is no longer under warranty or provided through purchase order at various facilities, effective upon Board approval through June 30, 2006, to increase the combined total maximum obligation from \$319,916 to \$511,462, an increase of \$191,546 net County cost, and to increase the total maximum obligation for these agreements, in the aggregate, in any fiscal year through June 30, 2006 by no more than 20% above the Fiscal Year 2004-05 maximum obligation to accommodate any added equipment that exceeds the total maximum obligation, for a potential annual increase of \$42,456; and

Philips Medical Systems, Inc., Philips Ultrasound, Inc., and GE Medical Systems for additional equipment that is no longer under warranty or provided through purchase order at various Department facilities, effective upon Board approval through June 30, 2005, increase the combined maximum obligation from \$2,217,421 to \$2,649,216, an increase of \$431,795, net County cost, and authorize the Director to add/remove related equipment, as necessary, for maintenance and repair at Department facilities and increase the total maximum obligation for the three agreements in the aggregate by no more than 10% above the Fiscal Year 2004-05 maximum obligation, to accommodate any added equipment that exceeds the total maximum obligation, for a potential increase of \$264,922.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director to execute amendment to agreement with Commonwealth Enterprise to extend the agreement on a month-to-month basis, to allow for the continued provision of building ventilation and air conditioning services during extended office hours at the Office of AIDS Programs and Policy, effective February 16, 2005 through October 31, 2005, at a maximum County cost of \$102,656; and authorize the Director to terminate the agreement for convenience upon ten days notice, pending completion of the negotiations of a new lease with Commonwealth Enterprises. (05-0452)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to execute amendment to agreement with Morrison Management Specialists, Inc., for the provision of public cafeteria concession services at Harbor-UCLA Medical Center (2), effective on a month-to-month basis for a period of six months from March 1, 2005 through August 31, 2005, with an estimated revenue of \$36,438 for the extension period, pending completion of a Request for Proposals process. **4-VOTES** (05-0454)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Authorize the Director to sign amendments to HIV/Sexually Transmitted Disease (STD) counseling and testing services agreements with seven community organizations to allow HIV/STD testing at commercial sex venues, with no increases or changes in the maximum obligations or effective terms of the agreements. (05-0462)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to execute the following 41 amendments and 35 agreements with various providers to continue the provision of vital HIV/AIDS services in total amount of \$34,904,010, financed by Federal and State

funding, and County AIDS funds in amount of \$14,604,555: (NOTE: The Chief Information Officer recommends approval of this item.) (05-0482)

Fifteen amendments for case management/psychosocial, oral health care, training and transportation services with various service providers, to extend the term of each agreement effective March 1, 2005 through February 28, 2006, for a total maximum obligation of \$2,187,939;

One amendment for data management, training, systems license and maintenance service agreement to extend the term of the agreement effective March 1, 2005 through February 28, 2007, for a total maximum obligation of \$1,200,000;

Seven amendments to service provider network agreements, including one delegation of duties and assignments of rights amendment, to extend the term of each agreement effective March 1, 2005 through February 28, 2007, for a total maximum obligation of \$1,750,000;

One agreement for capacity building services effective March 1, 2005 through February 28, 2007, for a total maximum obligation of \$1,000,000;

Eighteen amendments for treatment adherence and case management/psychosocial services, including one delegation of duties and assignment of rights amendment, to extend the term of each agreement effective April 1, 2005 through March 31, 2006, for a total maximum obligation of \$1,625,293; and

Thirty-four agreements for residential and substance abuse services, including one delegation of duties and assignment of rights amendment, effective March 1, 2005 through February 28, 2006 or March 1, 2005 through March 31, 2006 or March 1, 2005 through June 30, 2006, with two automatic renewals through February 29, 2008, for a total maximum obligation of \$27,140,778.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

INTERNAL SERVICES (3) 26

26. Recommendation: Award and authorize the Director to finalize and execute four one-year services agreements with Wayne C. Siu, Architects, BOA Architecture, James D. Black Associates and Viniegra & Viniegra Architecture to provide as-needed architectural/engineering services in an annual amount not to exceed \$200,000 each, with option to renew for two additional years; and authorize the Director to finalize and execute all options and individual work orders. (05-0474)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 27 - 30

27. Recommendation: Approve and instruct the Director to prepare and execute the following agreement and amendments to agreements to reflect one-time only Sales Tax Realignment revenue in the Trust Account for Fiscal Year 2004-05 only, to provide services to older adult mental health clients, effective upon Board approval; also approve and authorize the Director to prepare and execute future amendments to the agreements and establish as a new maximum contract amount the aggregate of each original agreement and all amendments through and including these amendments and new agreement provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 20%, and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$200,000, fully funded by one-time only Sales Tax Realignment revenue in the Trust Account: **4-VOTES** (05-0481)

Amendment to consultant services agreement with the California Institute of Mental Health to increase contract amount by \$148,500 from \$430,000 to \$578,000, to be used for training and consultation to older adult mental health providers and interns to develop professional skills in the areas of assessment and treatment;

Amendment with the National Mental Health Association of Greater Los Angeles (NMHAGLA) to increase contract amount by \$5,000, from \$597,790 to \$602,790 for Fiscal Year 2004-05, to be used for a training conference to address Countywide hoarding concerns;

Amendment with NMHAGLA to increase the contract amount by \$10,000, from \$10,934,352 to \$10,944,352, to be used to provide wraparound services for the life support needs of older mental health clients; and

Agreement with Pacific Clinics, Inc., in amount of \$36,500 for the provision of older adults training and education programs.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with Pacific Clinics for the provision of school-based mental health services to identify and address the rising incidence of suicide among Latina youth in Fiscal Year 2004-2005, increasing by \$300,000, from \$49,490,660 to \$49,790,660, fully funded by one-time only Sales Tax Realignment revenue, effective upon Board approval; also approve appropriation adjustment in the amount of \$300,000 for Fiscal Year 2004-2005, to provide Department with additional spending authority to sustain Pacific Clinics' Latina Youth Program throughout Fiscal Year 2004-2005, funded by one-time only Sales Tax Realignment Revenue in the Trust Account; also authorize the Director to prepare and execute future amendments to agreement and to establish a new maximum contract amount (MCA) the aggregate of the original agreement and all amendments through and including this amendment, provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services and/or to reflect program and/or policy changes. **4-VOTES** (05-0469)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Authorize the Director to implement a Housing Initiatives Plan to accelerate movement away from long-term institutional care and facilitate expeditious and safe assistance to individuals to live in less restrictive and more supportive community-based settings, effective upon Board approval; authorize the Director of Mental Health to utilize one-time funding from the Sales Tax Realignment Trust Account in the amount of \$2,300,000, to fund the cost of the Housing Initiatives Plan; also approve appropriation adjustment in the amount of \$758,000 for Fiscal Year

2004-2005, to fund salaries and employee benefits services and supplies and other charges necessary to implement the Housing Initiatives Plan; and authorize the Director to take the following related actions: **4-VOTES** (05-0477)

Fill 2.0 Full Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources;

Prepare and execute four amendments to agreements for the provision of supportive services and operating costs for supported permanent housing projects and to administer rental assistance funds;

Prepare and execute amendment to the California Institute of Mental Health consultant services agreement to increase the total compensation amount by \$20,000, from \$410,000 to \$430,000, fully funded by one-time only Sales Tax Realignment Trust Account;

Prepare, and execute future amendments to agreements and to establish a new maximum contract amount (MCA) the aggregate of the original agreement and all amendments through and including the current amendments, provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services and/or to reflect program or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30.

Recommendation: Approve and instruct the Director to prepare and execute amendments to 134 agreements for Fiscal Year 2004-2005, to allow the Department to provide one additional month of Cash Flow Advance funds to the contract providers for the month of March 2005, because of the State's recent inability to accept the County's Medi-Cal claims resulting in insufficient Medi-Cal approved services to sustain contract providers' cash flow for working capital purposes, with no change to the maximum contract amount. (05-0472)

APPROVED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO INCLUDE IN THE DEPARTMENT'S MONTHLY INFORMATION SYSTEMS REPORT TO THE BOARD THE CURRENT STATUS OF THE FOLLOWING:

- 1. MEDI-CAL CLAIMS, INCLUDING THOSE THAT WERE PREVIOUSLY DENIED BY THE STATE DUE TO INFORMATION SYSTEM PROBLEMS; AND**
- 2. THE FUNCTIONALITIES OF THE STATE'S AND THE COUNTY'S INFORMATION SYSTEMS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 31 - 33

31. Joint recommendation with the Chief Administrative Officer: Approve donation agreement with Montalvo Properties, LLC (Developer) to transfer ownership of Tesoro Adobe Park (5) to the County and provide for the operation and maintenance of the park by the County; and approve the following related actions: **4-VOTES** (05-0464)

Approve the reciprocal easement and joint use agreement as required by the Donation Agreement;

Authorize the Chief Administrative Officer to accept the Tesoro Adobe Park on behalf of the County and to execute the donation agreement, grant deed and reciprocal easement and joint use agreement;

Authorize the Director of Parks and Recreation to operate and maintain the park in accordance with the conditions of acceptance in the donation agreement and all other applicable requirements, with the operations and maintenance of the park to be funded through benefit assessments, payments from the Tesoro del Valle Master Homeowner's Association; a donation from the Developer, revenue from fees and activities and the General Fund;

Authorize the Director of Parks and Recreation to negotiate and execute an agreement with the Santa Clarita Historical Society or other qualified nonprofit organization or governmental agency for the operation and

maintenance of the Tesoro Adobe Park and to execute agreement, with a term of five years and options to extend the agreement for three periods of five years each if said negotiations are successful;

Authorize the Director of Parks and Recreation to negotiate and execute a personal services contract with the current caretakers of the facility in order to provide for an on-site caretaker for a term not to exceed five years, with options to extend the agreement for up to an additional five years on a year to year basis at the Department's discretion;

Approve appropriation adjustment to establish the Tesoro Adobe Park Special Fund as an interest-bearing fund and provide appropriation in amount of \$137,000 in the County's Fiscal Year 2004-05 Budget to be fully funded by payments from the Master Association and Developer and transfers from the Tesoro Adobe Park Landscaping and Lighting Act District Zone No. 76;

Accept a donation of \$10,000 from the Chiquita Canyon Landfill for Tesoro Adobe Park; authorize the Director of Parks and Recreation to deposit the funds into the Tesoro Adobe Park Special Fund to be used exclusively for education and interpretive purposes at the Tesoro Adobe Park; and send a letter of appreciation to the Chiquita Canyon Landfill for its donation.

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PARKS AND RECREATION TO REPORT BACK TO THE BOARD ON A STANDARD SET OF POLICIES FOR ACCEPTING NEW PARKS (TO INCLUDE PASSIVE PARKS THAT ARE LESS THAN 5 ACRES) AND INCORPORATING THEM INTO THE COUNTY SYSTEM FOR ONGOING MAINTENANCE AND PROGRAMMING.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:	None
Vote:	Unanimously carried

32. Recommendation: Authorize a payment of \$66,129.11 to Haley/Caulkins Master Lawn Bowling Contractors for services provided subsequent to the expiration of the initial contract term; approve and instruct the Chair to sign a two year sole-source agreement with Haley/Caulkins for the provision of consulting services for proper care and maintenance of the lawn bowling greens at Arcadia Community Regional County Park (5), at a first-year cost of \$53,800 and \$55,414 for the second year of the contract term and each of the two one-year renewal options if exercised; authorize the Director to execute the renewal options, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 2-8-05 at the request of the Director) (05-0395)

APPROVED; ALSO APPROVED AGREEMENT NO. 75198

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Approve appropriation adjustment in amount of \$1,165,000 to transfer one-time savings in the Department's Salaries and Employee Benefits Budget appropriation to Services and Supplies and Fixed Asset Budget appropriations to fund one-time purchases of equipment, supplies and vehicles necessary to service new facilities that are scheduled to be completed before July 2005 and to fund repairs to leaking roofs throughout the County park system; and find that action is exempt from the California Environmental Quality Act. (05-0456)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

PROBATION (1) 34

34. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Lee's Maintenance Services, Inc., at an estimated annual cost of \$162,327, to provide custodial services at East Los Angeles, Facilities, Rio Hondo, Painter, and Vermont Offices, effective April 1, 2005 through March 31, 2006, with an option to renew for four additional 12-month periods at an estimated cost of \$162,327 per term; and authorize the Interim Chief Probation Officer to execute amendments to contract not to exceed 10% of the contract price and/or 180 days to the period of performance, and to add or delete facilities, work force and/or work hours during the contract term. (05-0475)

APPROVED; ALSO APPROVED AGREEMENT NO. 75199

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 35

35. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with Parking Company of America to provide shuttle bus services for employees at the Paramount and South County GAIN Region V offices and the South Complex offices, Rancho Dominguez (4), due to limited on-site parking, at a total maximum contract amount of \$331,092, financed by claims to CalWORKs and Food Stamps, with an annual net County cost of \$10,000 from cost associated with other programs, effective March 1, 2005, or one day after Board approval, whichever is later, through February 28, 2008, with no option to extend; and authorize the Director to prepare and execute amendments to contract for any decrease or increase of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements. (05-0476)

APPROVED; ALSO APPROVED AGREEMENT NO. 75200

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 36 - 52

36. Joint recommendation with the Chief Administrative Officer: Award and authorize the Acting Director to execute two three-year agreements with CTL Environmental Services and Earth Tech for as-needed environmental testing, inspection, and monitoring services for capital and repair projects, with two one-year renewal options, for an aggregate not-to-exceed fee of \$1,500,000 each, funded from the Department's Facilities Project Management General Fund Budget for individual

projects. (05-0432)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

37. Joint recommendation with the Chief Administrative Officer: Adopt plans and specifications for the construction of H. Claude Hudson Comprehensive Health Center Hazard Mitigation project, Specs. 6638, LACO Y338, C.P. No. 86514 (1) at an estimated construction cost of \$1,889,450; set March 15, 2005 for bid opening; authorize the Acting Director to award and execute a consultant service agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,000, financed from Capital Project Budget, C.P. No. 86514; and find that project is exempt from the California Environmental Quality Act. (05-0435)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

38. Joint recommendation with the Chief Administrative Officer: Adopt Job Order Contract Unit Price Books and Specifications for general repair, refurbishment, and structural steel specialty work; and advertise and set March 15, 2005, for bid opening for four separate Job Order contracts. (05-0430)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

39. Joint recommendation with the Chief Administrative Officer: Approve and establish Capital Project No. 69272 for design and construction of the Centinela Area Probation Office Replacement project, Specs. 6657 (2); award and authorize the Acting Director to execute an agreement with Ted Tokio Tanaka, Architects for a not to exceed fee of \$704,000, to provide basic architect/engineer services for C.P. No. 69272; and approve the total preliminary project budget of \$12,924,000. (05-0447)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District, adopt revised plans and specifications for construction of the Public Works Headquarters Retrofit project, Specs. 5449R2, C.P. No. 70476 (5), at an estimated construction cost of \$21,966,809; advertise for bids for the Project's New Curtain Wall System at an estimated construction cost of \$13,382,050; and set March 15, 2005 for bid opening. (05-0428)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Waterworks Districts (3, 4 and 5), award and authorize the Acting Director to execute a one-year contract with Water Wise Consulting, Inc., at an annual cost of \$371,325, to assist the Waterworks Districts in implementing Water Conservation Best Management Practices required by the California Urban Water Conservation Council in the Memorandum of Understanding regarding Urban Water Conservation in California, effective upon execution by all parties, with three one-year renewal options, not to exceed a total of four years; authorize the Acting Director to renew contracts for each one-year renewal option; and find that contract work is exempt from the California Environmental Quality Act. (05-0444)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), adopt resolution of application to initiate proceedings for the annexation of property located at the northeast corner of Hoadley Ave. and Avenue W, unincorporated area of Acton, and designated as Annexation 37-23; find that annexation will have no adverse effect on wildlife resources and authorize the Director to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Acting Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (05-0422)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, declare Tract No. 45645, Private Drain No. 2537- Parcel 1EX, vicinity of Castaic Junction (5), an excess easement no longer required for the purposes of the Flood Control District; instruct the Chair to sign quitclaim of easement to the underlying fee owners, Timothy and Ana C. Vander Leek, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0441)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, declare Tract No. 45645, Private Drain No. 2537- Parcel 2EX, vicinity Castaic Junction (5), an excess easement no longer required for the purposes of the District; approve and instruct the Chair to sign quitclaim of easement to the underlying fee owners, Alan and Deborah Cusick, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0442)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, approve supplemental to the Hollyhills Drain Environmental Impact Report (3), to reflect an alignment change for Unit 8 and to find that implementing the project changes will not create new or more severe significant effects not considered in the project's Environmental Impact Report. (05-0443)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County of Los Angeles (County) and the governing body of the County Flood Control District (District), approve the following related actions; and find that transactions are exempt from the California Environmental Quality Act: (05-0439)

Declare the County's drainage easement located at 13001 La Mirada Blvd., City of La Mirada (4), as excess property;

Authorize quitclaim of the County's drainage easement to the District;

Declare the drainage easement quitclaimed by the County to the District, and the District's storm drain easement in a portion of Private Drain No. T 161 (2,122 sq ft), to no longer be required for the purposes of the District;

Authorize the quitclaim of the easements from the District to the underlying fee owner, La Mirada Retirement Residence Limited Partnership; and Instruct the Chair to sign the Quitclaim of Easement and authorize delivery to the grantee.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Kinneloa Debris Basin and Kinneloa Debris Basin - West Branch, vicinity of Pasadena (5), at an estimated cost between \$325,000 and \$380,000; and set March 22, 2005 for bid opening. (05-0446)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Approve introduction of ordinance to prohibit camping, lodging, or sleeping overnight on any highway or in a vehicle parked on a highway; and find that proposed ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 59) (05-0450)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Award and authorize the Acting Director to execute a one-year contract with MTM Associates for as-needed site clearing and demolition of structures, at an annual cost not to exceed \$1 million, with two one-year renewal options; and authorize the Acting Director to execute work orders not to exceed the maximum amount of the contract. (05-0421)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Find that requested changes in work have no significant effect on the environmental and approve change for the construction contract for Project ID No. FCC0000832 - Catch Basin Retrofit, vicinities of East Los Angeles, Rosewood, Compton, Paramount, and Pasadena with United Storm Water in amount of \$49,861. (05-0488)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. FCC0000171 - Hollyhills Drain, Unit 8A, Cities of Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., with changes amounting to a credit of \$1,163,259, and a final contract amount of \$4,867,930 (Partial acceptance). (05-0489)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Approve final map for Tract No. 53649, vicinity of Lancaster (5), and accept dedications as indicated on said final map. (05-0437)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 53 - 55

53. Recommendation: Approve donation of surplus law enforcement equipment, including ballistic vests, helmets and other items to the Foundation for Combating Terrorism and Transnational Crime, for issuance to the Iraqi National Police Force; find that donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; and waive the indemnity and insurance requirements generally associated with County donations of surplus property. (Continued from meeting of 2-8-05 a the request of Supervisor Yaroslavsky) (05-0292)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Approve Assignment agreement between Johnson Controls World

Services, Inc., and Johnson Controls, Inc., to perform fleet automotive management and maintenance services under County Agreement Number 73697. (05-0459)

APPROVED AGREEMENT NO. 73697, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,352.91. (05-0457)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 56 - 57

56. Request from the City of Industry to render specified services relating to the conduct of a General Municipal Election to be held June 7, 2005. (05-0408)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve Memoranda of Understanding (MOU's) for the LACERA Administrative, Technical, Clerical and Blue Collar Bargaining Unit (850), and Supervisory Bargaining Unit (851). (05-0436)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 58 - 59

58. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition of an ordinance position, adding additional information concerning compensation of a position and making clarifying technical corrections regarding the compensation of certain positions. (Relates to Agenda No. 10) (05-0485)

CONTINUED ONE WEEK TO FEBRUARY 22, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

59. Ordinance for introduction amending the County Code, Title 16 - Highways to prohibit camping, lodging, or sleeping overnight on any highway, or in a vehicle parked on a highway. (Relates to Agenda No. 48) (05-0495)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER

60. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

61. Report by the Director of Children and Family Services, in collaboration with the Alliance for Children's Rights regarding the protocols used by the Department of Children and Family Services in determining what cases involving minors warrant investigation, as requested by Supervisor Antonovich at the meeting of December 7, 2004. (Continued from meeting of 1-18-05 at the request of Supervisor Antonovich) (05-0174)

RECEIVED AND FILED

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

62. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 62-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Public Health Officer to provide a verbal and written report to the Board on March 8, 2005 at 11:00 a.m., on the current status of preparations by the Health Department, working with the State and the Federal Centers for Disease Control and Prevention, for the arrival of the West Niles Virus in Los Angeles County; and include in the report ongoing collaborative efforts for surveillance and mosquito control with the mosquito and vector control districts, and coordination efforts of the Public Health Speakers Bureau to City Councils, Town Councils, and other community organizations in the cities. (05-0492)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisor Antonovich: Hold regular monthly governing body meetings at each County hospital on a rotating basis, consisting of a formal governing body report provided by the Health Department and the leadership of the respective hospitals, with presentations to address, but not be limited to, reports on the following: Quality Assurance/Risk Management, Medical Staff/Professional Staff Association, Medical Credentialing and Privileging, Nursing, Administration, Staff Recruitment and Retention, and Financial Indicators. (05-0508)

FAILED FOR A LACK OF A SECOND

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

- 62-C.** Chief Administrative Officer's recommendation: Sponsor or support legislation amending provisions of the County Employees Retirement Law of 1937 exempting the position of the Fire Chief from the mandatory retirement provisions; and instruct the Chief Administrative Officer and County Counsel to develop legislative language to amend the appropriate law with an effective date no later than July 31, 2005. (05-0512)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 63-A.** A status report was given by the Acting Director of Public Works on the road openings and progress of necessary road repairs due to damage caused by the December 2004 and January 2005 winter storms; and provided information for preparing residents for upcoming winter storms. (05-0569)

[See Final Action](#)
[Video](#)

- 66.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

DARYL K. FLYNN, BRIAN BOUDREAU, STANLEY LAMPORT AND MOLLIE COOPER-FIRESTONE ADDRESSED THE BOARD.

CS-3
DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-3, CONSIDERATION OF DEPARTMENT HEAD PERFORMANCE EVALUATIONS, PURSUANT TO GOVERNMENT CODE SECTION 54957, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (05-0548)

[Video](#)
[SEE FINAL ACTION](#)

Administrative Memo

During the Public Comment portion of the meeting, Daryl K. Flynn addressed the Board regarding funding for HIV services within Los Angeles County. Supervisor Molina requested the Director of Health Services report back to the Board regarding the comments made by Mr. Flynn. (05-0565)

[Video](#)

67. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Robert L. Adams
Devin Quincy Brown
Basil Nichols

Supervisor Yaroslavsky and All Members of the Board

Marjorie Braude
Robyn Libitsky

Supervisors Yaroslavsky and Molina

Elizabeth Greenebaum

Supervisor Knabe and All Members of the Board

Craig H. Foster

Supervisor Knabe

Robert Gauci
Captain Sean Lee Brock
The Honorable Robert C. Simpson, Jr.
Steve Solomon
Betty C. Warner

Supervisor Antonovich

Mona Norris Andreen
W.T. "Bill" Doss
David Ensign
Nick L. Meletich
Mary Chavira Sepulveda Moore
Florence Marie Nordenstrom
Raymond Peter
George L. Pugsley
Jack W. Rimmer
Marvin E. Selken (05-0535)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and

Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; and (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 68

68. Open Session adjourned to Closed Session at 2:00 p.m. following Board Order No. 67 to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

Los Angeles Times v. Los Angeles County Board of Supervisor, Los Angeles Superior Court Case No. BS 094 186

This lawsuit concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.6;

CS-4.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

Closed Session convened at 2:11 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:27 p.m. Present were Supervisors Yvonne B. Burke,

Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair
presiding. (05-0560)

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 67, at 3:27 p.m. The next regular meeting of the Board will be Tuesday, February 22, 2005 at 1:00 p.m. (05-0570)

The foregoing is a fair statement of the proceedings of the meeting held February 15, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors